The Board of Education of the School District of Columbia, Boone County, Missouri, met in regular session at the Administration Building, 1818 West Worley Street, at the hour of 6:30 p.m., Central Daylight Time, Monday, the 10th day of June, 2013. Those in attendance were as follows:

President Christine King
Vice President James Whitt
Member Jan Mees
Member Darin Preis
Member Dr. Tom Rose
Member Jonathan Sessions
Member Helen Wade
Superintendent Dr. Chris Belcher
Deputy Superintendent and Secretary Dr. Nick Boren
Chief Financial Officer and Treasurer Linda Quinley

Absent: None

Call to Order
The meeting was called to order by President King at 6:30 p.m.

The first matter of business was consideration of the agenda for the June 10, 2013, meeting of the Board of Education. It was moved by Ms. Mees that the agenda be approved. The second was by Mr. Sessions. President King noted that item 7c, "Consideration of Search, Review, and Selection Process for Single Provider of District 403(b) and 457 Retirement Plans," will be moved to become item 7a, with all other agenda items being renumbered to fall behind it. The vote was 7 yes—0 no.

Consent Agenda

The next matter of business was the consideration of the approval of consent agenda items: approval of the minutes of the special, executive, and regular sessions of the Board of Education held on May 13, 2013; acceptance of the treasurer's report; approval of bills; approval of personnel recommendations; and approval of business transactions.

The monthly treasurer's report had been previously provided to the Board of Education by Ms. Quinley. The report showed a beginning balance for the month of May in the amount of $104.51 million, cash receipts of $14.46 million, cash disbursements of $17.48 million, and an ending balance of $101.49 million. The $101.49 million was invested in government securities in the amount of $77.82 million and daily investment accounts in the amount of $23.67 million. The average interest rate for all investments was 0.20%.

The Board of Education had previously been provided a detailed report of bills and expenditures for the month of May 2013. The report totaled 383 pages. The following is a listing and summary of the bills as provided to the Board of Education:

General Ledger Accounts	$4,172,934.23	Middle/Junior High Foreign Language	471.30
Elementary Instruction	201,172.84	Middle/Junior High Music	3,932.28
Elementary Health	3,025.55	Middle/Junior High Art	1,227.91
Elementary Music	3,084.49	Middle/Junior High Business	2,702.91
Elementary Art	4,491.97	Middle/Junior High Family and Cons. Sci.	5,805.99
Elementary Science	31,596.47	Middle/Junior High Ind. Tech.	5,066.66
Elementary Math	12,050.92	Middle/Junior High Physical Education	1,660.80
Elementary Social Studies	2,420.69	Middle/Junior High Speech	2,080.96
Elementary Physical Education	999.95	Middle/Junior High Journalism	760.59
Elementary Language Arts	16,440.99	Senior High Instruction	110,185.15
Middle/Junior High Instruction	131,425.45	Senior High Science	63,644.00
Middle/Junior High Science	10,795.19	Senior High Math	317.47
Middle/Junior High Math	2,127.29	Senior High Language Arts	13,986.05
Middle/Junior High Language Arts	2,277.55	Senior High Social Studies	2,001.59
Middle/Junior High Social Studies	2,449.64	Senior High Reading	305.19
Middle/Junior High Reading	1,314.07	Senior High Foreign Language	10,924.32

Senior High Music	18,591.87
Senior High Art	1,415.70
Senior High Business Education	1,176.84
Senior High Family and Cons. Sci.	1,650.99
Senior High Industrial Tech.	5,205.89
Senior High Physical Education	777.32
Senior High Speech and Drama	2,257.50
Senior High Journalism	3,295.00
Senior High Publications	1,700.00
Senior High Planetarium	160.21
Senior High Humanities	323.83
Secondary Summer School	64,589.68
Alternate Instruction	3,611.25
Douglass High School	12,080.32
Suspension Center	1,306.76
Special Ed.—All Programs	26,390.57
Gifted Program	6,168.11
Title I	18,112.39
English–Second Language	22,115.05
Early Childhood Special Ed.	17,961.99
Voc.—All Programs	1,796.11
Voc. Agriculture	6,323.21
Voc. Welding	279.23
Voc. Business Ed.	-52.92
Voc. Computer Ed.	952.98
Voc. Health Sciences	2,363.58
Voc. Trade and Industry	973.59
Voc. Auto Mechanics	1,009.83
Voc. Marketing and Coop. Ed.	545.17
Voc. Engineering	698.40
Voc. Broadcast Journalism	100.12
Voc. Programming	447.75
Voc. Special Needs	572.82
Voc. Trade and Industrial Ed.	1,146.37
Voc. Teaching Professions	696.40
Voc. Safety and Security	645.45
Extracurricular Activities	161,759.62
Athletics	32,426.91
Student Competitions	6,234.20
Adult Basic Education	4,549.79
Adult Business Education	12,928.53
Adult Vocational Trades	3,337.17
Health Occupations	8,426.78
Enrichment	13,516.49
Financial Aid Office	1,825.00
Counseling/Guidance	6,637.64
Assessment Services	2,368.92
Home School Visitor	2,595.96
Pupil Health Services	1,385.37
Ancillary Services	24,327.34
Staff Coordination	12,868.08
Curriculum Development	22,403.33
Staff In-service Training	98,356.38
Library	14,240.41
Instructional and Info. Tech. Svcs.	48,427.43
Board of Education	19,634.84
District Administration	22,233.31
Office of the Principal	19,867.57
Administration—Special Ed.	860.72
Commencement	6,931.47
Administration—Vocational	2,953.52
Business Services	3,596.92
Maintenance Services	313,482.70
Security Services	58,283.66
Transportation—District	1,314.19
Transportation—Contract	918,679.77
Handicapped Pupil Transportation	269,187.07
ECSE Transportation	55,486.37
Food Services Program	434,480.42
Research, Assessment, and Accountability	369.72
Information Services	390,195.33
Other Data Processing Services	2,079.80
Employee Benefits	57,251.09
Title I Early Childhood	9,325.97
Community Relations/PIE	17,330.34
School Community Programs	3,000.00
Parents As Teachers	514.06
Offset Printing	12,961.92
Early Childhood	4,071.23
Infant/Toddler Day Care	357.21
Revolving Accounts	636.43
Parent Involvement	14,522.49
2010 Bonds Issued 05/11	51,682.92
2010 Bonds Issued 04/12	2,125,668.46
2010 Bonds Issued 05/13	758,971.24
Capital Projects—Tax	211,711.41
Debt Services	20,180.09
TOTAL EXPENDITURES	**$11,337,397.41**

Candidates were recommended to the Board for employment in the district in professional and support staff positions. (A list of those recommended is attached and made a part of the minutes.)

Awarding of bids for materials, supplies, and equipment was recommended as follows:

Bid	Recommendation
Depository services for 2013-14 to 2015-16	Award to bidder offering highest rate of interest and lowest overall fee schedule, Landmark Bank. This is a three-year depository agreement with two one-year options for renewal if mutually agreeable.
Design and development work on district newsletters (Community Relations)	Award to Word Marketing, Columbia, MO, in the amount of $16,800.00. This bid is for one year with the option to renew for two one-year renewal options.
Milk/dairy products for 2013-14 school year (Nutrition Services)	Award to only bidder, Central Dairy, Jefferson City, MO, in the estimated amount of $696,799.37
Language lab systems (Battle, Hickman, and Rock Bridge high schools)	Award to low bidder meeting specifications, ESS Midwest/Sanako, Elgin, IL, in the amount of $145,430.00
Scissors lift (Battle High School)	Award to low bidder meeting specifications, OER Services LLC, Palatine, IL, in the amount of $21,545.01
Authorization to purchase orientation and mobility services (Battle High School)	Purchase from Weeks Orientation & Mobility LLC, Fulton, MO, in the estimated annual amount of $37,000.00
Authorization to purchase computer, laptop, and tablet devices for 2013-14 school year (Technology Services)	Purchase from Apple Education, Austin, TX (sole source for Apple Education Sales), Worldwide Technology, St. Louis, MO (State of Missouri contract C211034001), and Two Trees Technologies, Wichita, KS (WSCA #B27168), in the estimated amount of $2,600,000.00
Authorization to purchase Lenovo Thinkpad E131 student laptop computers	Purchase through Western States Contracting Alliance Contract Agreement #B27168 from Two Trees Technologies, Wichita, KS, in the amount of $47,000.00
HP 3PAR SAN upgrade (Technology Services)	Award to low bidder meeting specifications, Provision Data Solution, Chesterfield, MO, in the amount of $65,287.68
Request to increase purchase volume on product agreement with Apple Computer for 2012-13 school year (Battle High School)	Purchase from Apple Computer, Inc., Austin, TX, in the additional estimated amount of $1,100,000.00
Authorization to renew Gale Biography and Opposing Viewpoints in Context software for 2013-14 school year (Technology Services)	Purchase from Gale Cengage Learning, Farmington Hills, MI, in the amount of $21,039.08
Authorization to renew Destiny Library Manager licenses and Titlepeek online service renewals (Technology Services)	Purchase from Follett Software Company, McHenry, IL, in the amount of $26,277.97
Authorization to renew Discovery streaming video on-demand service for 2013-14 school year (Technology Services)	Purchase from Cooperating School Districts, St. Louis, MO, in the amount of $39,470.00
Authorization to renew license and maintenance fee for netIEP special education management software for 2013-14 school year (Special Services)	Purchase from Netchemia, Prairie Village, KS, in the amount of $28,071.0

Bid	Recommendation
Sifworks Directory Manager and Enterprise ZIS subscriptions annual renewal for 2013-14 school year (Technology Services)	Purchase from NCS Pearson, Inc., Chicago, IL, in the amount of $36,000.00
Authorization to renew MOREnet membership and connectivity fees for 2013-14 school year (Technology Services)	Purchase from MOREnet, Columbia, MO, in the amount of $93,127.00
Authorization to renew APC air chiller unit and uninterrupted power supply service plans for 2013-14 school year (Technology Services)	Purchase from D&B Power Associates, St. Charles, IL, in the amount of $29,067.00
Authorization to renew portal software annual licenses, upgrade protection for unlimited users, and technical support for 2013-14 school year (Technology Services)	Purchase from Stoneware, Inc., Carmel, IN, in the amount of $23,250.00
Authorization to renew Microsoft Premier Support services agreement for 2013-14 school year (Technology Services)	Purchase from Microsoft Corporation, Irving, TX, in the amount of $62,020.00
Authorization to renew eSchoolPLUS student information system application software maintenance and support fees for 2013-14 school year (Technology Services)	Purchase from Sungard Public Sector, Bethlehem, PA, in the amount of $77,176.64
Authorization to renew ParentLink automatic parent notification system basic service license, ParentLink 9 and district mobile application for 2013-14 school year (Technology Services)	Purchase from ParentLink (Parlant Technology, Inc.), Provo, UT, in the amount of $44,640.00
Authorization to renew Sphere phone hub and Sphericall software annual maintenance and support for 2013-14 school year (Technology Services)	Purchase from NEC Corporation of America, Irving, TX, in the amount of $154,583.40
Authorization to renew Netmail e-mail management subscription, inbound security and support for 2013-14 school year (Technology Services)	Purchase from Messaging Architects, Montreal, Canada, in the amount of $31,800.00
Authorization to renew annual Microsoft Volume Licensing Open Value Subscription for Education Solutions for 2013-14 school year (Technology Services)	Purchase through State of Missouri contract C211034001 through Worldwide Technology, St. Louis, MO, in the amount of $126,000.60

It was reported that there are several items of surplus property that are either no longer needed by a particular school or no longer required for use by the district, and it was requested that the Board act to dispose of the property by adoption of the following resolution:

Resolution

RESOLVED, that there are within the Columbia School District several items of school property that are either no longer needed by a particular school or no longer required for use by the district, such items being contained on the list which is submitted and made a part of this resolution.

IT IS THEREFORE RESOLVED that the district redistribute or sell all of the aforesaid school property. If sold, the property will go to the highest bidder after proper publication of notice and pursuant to Section 177.091, RSMo.

(A list of the surplus property is attached and made a part of the minutes.)

Also presented for consideration were:

- Leadership and Learning Center contract for professional development services
- Final approval of 2012-13 student transportation bus routes
- Schedule of Board of Education meetings from July 2013 through June 2014
- Authorization to conduct school district business through September 9, 2013
- Revisions to district policy EEA, "Student Transportation Services"
- Services agreement with Byndom, Stanton and Association for assistance in creating a curriculum for high school students and recent graduates to learn information technology skills identified in the Columbia business community
- Extension of a letter of credit between the County of Boone, Columbia Public Schools, and Landmark Bank for stormwater infrastructure
- A revised version of the master collective bargaining agreement negotiated with the Columbia Missouri National Education Association, reflecting that pay for presenters of professional development increasing from $21.00 per hour to $35.00 per hour is not part of the master agreement

(Copies of these documents are attached and made a part of the minutes.)

It was moved by Mr. Sessions that the consent agenda be approved as presented. The second was by Mr. Whitt. Dr. Rose requested item 1e7, "Services Agreement between Columbia Public Schools and Byndom, Stanton and Associates" be removed from the consent agenda and moved to become item 7b under New Business. The vote to approve the consent agenda with this modification was 7 yes—0 no.

Public Comment

Public comments were received from the following individuals:

- Stacey Lindsey, 5401 Wilson Turner Road
- Nancy Duncan, 917 Rollingwood Drive
- Jenny Wade, 5105 Vance Court
- Diane Stockamp, 705 Windermere Drive

Board President's Report

Reports from Columbia Missouri State Teachers Association and Columbia Missouri National Education Association
Kari Schuster, president of the Columbia Missouri State Teachers Association, and Susan McClintic, Columbia Missouri National Education Association president, presented reports from their respective organizations on recent and future activities.

Japan Student Trip Update
HIckman High School teacher Lindsey Troutman and a number of Hickman and Rock Bridge high school students presented an overview of a recent trip to Japan in which they participated, along with Ms. Troutman and Rock Bridge High School teacher Shawn Beatty. A total of 23 high school students took part in this cultural exchange trip.

Superintendent's Report

Technology Plan Update
Dr. Chris Diggs, Technology Services director, and several Technology Services managers and lead employees presented an overview of the progress that has been made in implementing the district's technology plan.

English Language Learners Program Update
Sushama Nagarkar, English Language Learners coordinator, presented an update on the district's ELL program. The program, which has grown in Columbia Public Schools as well as throughout the state, currently serves 978 students speaking 49 different languages.

Student Handbooks Update

Dr. Jolene Yoakum, Assistant Superintendent for Secondary Education, provided an overview of the process being used to update the district's student handbooks. The handbooks will be presented for consideration of approval at the Board's work session on June 20, 2013.

2013-14Budget Update
Ms. Quinley presented information on the development of the 2013-14 budget. She discussed projection of 2012-13 actual revenues and expenditures. The beginning balance for 2013-14 may be somewhat higher due to the movement of secondary reorganization expenses to 2013-14 from 2012-13. The plan is to deliver a draft of the 2013-14 budget to Board members within the next week, and present the budget for consideration of approval at the Board's work session on June 20, 2013.

Unfinished Business

Consideration of Policy
District policy ECA, "Building and Grounds Security," was presented for second reading (the first reading occurred at the Board's regular meeting on May 13, 2013). It was moved by Ms. Mees that the revised policy be approved as presented. The second as by Mr. Whitt. After discussion, the vote was 3 yes—4 no (Mr. Preis, Dr. Rose, Mr. Sessions, and Mr. Whitt voted no). (A copy of the policy with its proposed revisions is attached and made a part of the minutes.)

New Business

Consideration of Search, Review, and Selection Process for Single Provider of District 403(b) and 457 Retirement Plans
John Dykes of Cottonwood Advisors presented an overview of a proposed process for the search, review, and selection of a single provider of the district's 403(b) and 457 retirement plans. After discussion, it was the consensus of the Board that this item be discussed by the Board of Education Finance Committee. Ms. Quinley indicated that the Board will need to take action at its regular meeting on September 9, 2013, to extend the existing agreements for one year.

Consideration of Services Agreement Between Columbia Public Schools and Byndom, Stanton and Associates
Dr. Rose requested more information about this agreement, which is for Byndom, Stanton and Associates to assist in the creation of an information technology curriculum which would help prepare high school students to meet the community's technology needs. After clarification by Dr. Belcher, it was moved by Mr. Sessions that the agreement be approved as presented. The second was by Mr. Preis. After discussion, the vote was 7 yes—0 no. (A copy of the agreement is attached and made a part of the minutes.)

Consideration of Priority Schools Grant Application
Dr. Yoakum presented an overview of a Priority Schools grant application which would benefit students of Douglass High School. In August 2012, the United States Department of Education approved the Missouri Department of Elementary and Secondary Education's ESEA Flexibility Request. As a part of that request, the state identified priority schools that are eligible to compete for Title I 1003(g) School Improvement Grant (SIG) funds. Douglass High School was identified as a priority school and is eligible to submit this SIG grant to enable bold and innovative approaches to school turnaround intended to improve the graduation rate. The due date of the application is June 14, 2013. The grant application is a draft that will continue to be developed until submission on June 14. It was moved by Mr. Preis that the draft grant application be approved. The second was by Mr. Sessions. After discussion, the vote was 7 yes—0 no. The Board of Education will be presented with the final copy of the grant as submitted for approval at its work session on June 20, 2013. (A summary of the grant application is attached and made a part of the minutes.)

Consideration of 2012-13 Budget Amendments
Ms. Quinley presented several proposed amendments to the 2012-13 budget. After discussion, it was moved by Dr. Rose that the amendments be approved as presented. The second was by Mr. Whitt. The vote was 7 yes—0 no. (A copy of the budget amendments is attached and made a part of the minutes.)

Consideration of Election of Board of Education Secretary and Treasurer
Ms. Mees nominated Andrea Follett to serve as Board of Education Secretary and Linda Quinley to serve as Board of Education Treasurer for the 2013-14 school year. The second was by Mr. Whitt. The vote was 7 yes—0 no.

Announcements

Board members shared information about various activities in which they have recently taken part or in which they will soon take part.

President King announced there will be a Board of Education work session on Thursday, June 20, 2013, at 7:30 a.m. at the Administration Building, 1818 West Worley Street. There will be a special session to set the tax rate on August 22, 2013, also at 7:30 a.m. at the Administration Building.

Adjournment
There was no further business to come before the Board, and the meeting was declared adjourned at 8:55 p.m.

_____
President

Attest:_____
Secretary